

Message Text

PAGE 01 STATE 132718

15

ORIGIN EB-07

INFO OCT-01 EA-06 NEA-10 ISO-00 COME-00 /024 R

DRAFTED BY EB/ICD/TRP-PPILKAUSKAS:MW

APPROVED BY EB/ICD/TRP-TJO'DONNELL

EA/IMS-ARDORNHEIM

COM/BIC/OED/MPPD-JPHILBRICK

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R 062059Z JUN 75

FM SECSTATE WASHDC

TO AMEMBASSY JAKARTA

AMEMBASSY TEHRAN

INFO AMCONSUL MEDAN

AMCONSUL SURABAYA

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E.O. 11652: N/A

TAGS: EINV, BPRO, ID

SUBJECT: PURPORTED IRANIAN/US INTEREST IN INDONESIAN

SUGAR MILL INVESTMENT

REF: A-JAKARTA 6362; B-TEHRAN 5009

1. WILLIAM FIO RITO. HE APPARENTLY IS A NEW YORK BUSINESS-MAN WITH DIVERSE INTERESTS. INTERESTS INCLUDE EXPORT SALES TO US MILITARY PX SYSTEM, OTHER TYPES OF EXPORTS, VENDING MACHINES AND OTHER SERVICE INDUSTRY RELATED AREAS.

2. IN RECENT YEARS, RITO HAS BEEN PROMOTING THE ESTABLISHMENT OF A US DOLLARS 55 MILLION SUGAR REFINERY PROJECT ON STATEN ISLAND IN NEW YORK, KNOWN AS THE COLOMBIA SUGAR REFINERY WITH SUPPOSED PHILIPPINE FINANCING. HE HAS SOUGHT SPECIAL TREATMENT FOR LAND ACQUISITION FROM THE CITY OF NEW YORK. NOTHING HAS BEEN HEARD ABOUT THE PROJECT IN OVER ONE YEAR ACCORDING TO NEW YORK SUGAR INDUSTRY SOURCES.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 26 AUG 1999
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SUGAR, INDUSTRIAL PLANTS, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 06 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE132718
Document Source: ADS
Document Unique ID: 00
Drafter: EB/ICD/TRP-PPILKAUSKAS:MW
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Film Number: D750199-0506
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t197506100/baaaalyf.tel
Line Count: 52
Locator: TEXT ON-LINE, TEXT ON MICROFILM
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 14 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 JUL 2003 by CunninFX>; APPROVED <17 NOV 2003 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: n/a
TAGS: EINV, BPRO, ID, IR, US
To: JAKARTA
TEHRAN INFO MEDAN
SURABAYA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006